



CCIDA REGULAR MEETING AGENDA ♦ JANUARY 18TH, 2024 ♦ 4:00 PM

Location: 2 State Street Auburn NY 13021

The public can view the meeting livestreamed online at

<https://youtube.com/@CayugaCountyIDA?si=C-nCcKFFH4ZozJVg>

ORDER OF BUSINESS:

1 ROLL CALL

2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes for review and approval: December 18th Special Meeting Minutes, December 19th Regular Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CCDC Monthly Interest
- c. E.D. Monthly Consulting Services Invoice
- d. GuardiCloud LLC Services Invoice
- e. Soil & Water – Culvert Replacement Invoice
- f. C&S Companies Invoices
- g. QuickBooks Online Invoice
- h. 2023 Aurelius Tax Bill

4 EXECUTIVE DIRECTOR UPDATE

5 REPORT OF THE TREASURER:

- a. Budget Report- December 2023
- b. PILOT Billing/Disbursement Report

6 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. Aurelius IDA Park – Water Line
- c. Revellus Consulting Services Agreement

7 NEW BUSINESS

- a. Industrial Park Water Line – Authorizing Resolution

8 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

9 UPCOMING EVENTS

- a. ABO Training: Wednesday January, 2023 – 9:30-11:00AM

10 ADJOURNMENT:

- a. **Governance Committee Meeting: Tuesday February 20th, 2024 @ 3:30PM**
- b. **Next Regular CCIDA Board Meeting: Tuesday February 20th, 2024 @ 4:00pm**